

WAYNE TOWNSHIP SEWER AUTHORITY
MINUTES

JUNE 15, 2009

As Approved by the Authority at a regular meeting on September 21, 2009

The meeting was called to order at 5 p.m. at the Township Municipal Building by Chairman Rande Joy. Present were members Kendrick Knight, Rick Whaley, and Chuck Thompson, and the secretary.

Upon motion by Chuck, the minutes of March 16, 2009 stood approved as read.

Chuck moved, Rick seconded, to pay current bills, via check #238-240, totaling \$1244.07 for 2nd quarter administrative services, 2008 audit report, and treasurer's bond. Motion carried all. Members received 2nd Q budget reports for both the authority's accounts and the township's sewer fund.

The 2008 Financial Statements as prepared by Maloney, Reed & Scarpetti were received for filing. The secretary reported that the Annual Reports were filed with DCED and Pennvest as required.

Pump Station operations were reported as follows:

- The 2007 EMU from PS #2 was repaired a second time at a cost of \$5055. Fluid Kinetic reported a rag caught in the impellor was responsible for this breakdown.
- Both EMU pumps are currently reinstalled at PS #2 and operating well.
- John still has not installed the second EMU at PS #1.
- While attempting to obtain additional info on the manhole gushing water at the Industrial Park, Rande was informed that Corry personnel had no knowledge of any current problem. As such, this matter will be permanently tabled.
- No price quotes were available for purchase of a third EMU for PS #2.

The secretary reported water usage records for CMH Home Health indicate an appropriate billing of 1 EDU for this structure.

Kendrick reported that the infiltration study of the system is still pending. He will be assisting the township with the project.

Following the 3/20/09 notice of violation, Bob Church assured Rande that the problem of sewage discharge in the MHP was to be immediately corrected. The Water Dept. again reported sewage discharge for Lot #18 on 5/15/09. Rande inspected the area on June 12, 2009 and took photos. Summarily, Bob informed Rande that his first contractor had failed to proceed and he had hired another to make the corrections. The line has been smoked and the location of the pipe problem determined. Rande stressed the repair must be made ASAP and he would reinspect the week of 6/15/09.

A "Pump System Assessment" workshop will be held June 17th in Ridgeway. The workshop will focus on system cost, efficiency & optimization. Kendrick has registered on behalf of the authority. Chuck moved, Rick seconded, to authorize payment of the IRS allowable mileage rate for use of a personal vehicle to attend this workshop. Motion carried all.

With no further business before the board, Rande moved, Rick seconded, to adjourn at 5:30 p.m. Motion carried all.